

Message Text

UNCLASSIFIED

PAGE 01 STATE 305267
ORIGIN ARA-14

INFO OCT-01 ISO-00 SEC-01 EB-08 /024 R

DRAFTED BY ARA/PAN:DGWAGNER:ZC
APPROVED BY ARA/PAN:JCHAAHR
DESIRED DISTRIBUTION
SEC

-----128199 230240Z /62

R 222003Z DEC 77
FM SECSTATE WASHDC
TO AMEMBASSY PANAMA

UNCLAS STATE 305267

E.O. 11652:N/A

TAGS:EFIN, PN, PBOR

SUBJECT: SECURITY AND EXCHANGE COMMISSION REQUEST FOR INFORMATION ON OFINCO, S.A.

REF: (A) STATE 267631; (B) PANAMA 8069

REFTEL B REQUESTED FUNDS CITE TO REIMBURSE EMBASSY FOR EXPENSES INCURRED IN CARRYING OUT REQUEST CONTAINED IN REFTEL A. THE SEC HAS GIVEN DEPARTMENT THE FOLLOWING ACCOUNTING DATA:

8080100 SAL & EXP. S.E.C. 1978

THERE IS A 150 DOLLARS CEILING FOR THE COSTS OF THESE RECORDS. VANCE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SECURITY
Control Number: n/a
Copy: SINGLE
Sent Date: 22-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE305267
Document Source: CORE
Document Unique ID: 00
Drafter: DGWAGNER:ZC
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770478-1021
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771225/aaaaauqo.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 64d2cafd-c188-dd11-92da-001cc4696bcc
Office: ORIGIN ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 267631, 78 PANAMA 8069
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 24-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 144208
Secure: OPEN
Status: NATIVE
Subject: SECURITY AND EXCHANGE COMMISSION REQUEST FOR INFORMATION ON OFINCO, S.A.
TAGS: EFIN, PBOR, PN
To: PANAMA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/64d2cafd-c188-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009